

**MINUTES**  
**KILLEEN ARTS COMMISSION**  
REGULAR MEETING/GRANT RECOMMENDATIONS WORKSHOP  
CITY HALL COUNCIL CHAMBERS  
101 NORTH COLLEGE STREET  
July 11, 2014  
12:15 P.M.

**1. CALL TO ORDER**

Chairperson Leathers called the meeting to order at 12:17 p.m.

**2. ROLL CALL**

Attending: Commission members: Alfonzo Leathers, Mike Bartoszek, Rachel Brent, Tony Cleaver, Tony Cooper, Ralph Cossey, Jr., Bette Gilmore, Jennifer Hetzel, and Jonathan Packer

City Staff: Martie Simpson– Executive Director of Finance, Karen Evans – Assistant Director of Finance, and Dana Haines – Secretary

Absent: Commission members: Alan Badger and Catherine Mason  
City Staff: Tracy Briggs and Tanya Strickland

**3. DISCUSS AND CONSIDER APPROVAL OF AGENDA FOR THE REGULAR MEETING FOR JULY 11, 2014**

Commissioner Cleaver moved to approve the agenda seconded by Commissioner Cooper. The motion passed unanimously.

**4. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE June 13, 2014 REGULAR MEETING AND GRANT REVIEW WORKSHOP**

Commissioner Cleaver moved to approve the minutes, seconded by Commissioner Cooper. The motion passed unanimously.

**5. REVIEW ARTS COMMISSION ATTENDANCE RECORD**

The Attendance Record was reviewed.

**6. CITIZENS PETITION OR INFORMATION**

A. Discuss any Arts Commission funded events attended by Arts Commissioners:

Commissioner Bartoszek and Commissioner Leathers attended the Motown Legends and stated that it was an enjoyable event.

**7. DISCUSS AND CONSIDER CELEBRATE KILLEEN COMMITTEE'S FINAL EVALUATION FOR FY 2013-14**

Commissioner Packer moved to approve the final evaluation, seconded by Commissioner Cleaver. Presentation regarding the event's success was displayed. Activities included a carriage ride, train ride and arts bus for children during the kickoff evening. Contest for repainting the garbage cans was a large success as well as the cultural acts. Carnival and 5K was put on in honor of the Officer Hornsby who was killed in action.

Commissioner Cossey asked about the total attendance. Celebrate Killeen Committee spokesperson estimated roughly 11,000 people attended all events. Mentioned there were some attendees from out of town, but the majority of attendees were from the local area. Next year, they will push to bring more people in from other parts of Texas.

The motion to approve the final evaluation for Celebrate Killeen Committee passed unanimously.

**8. PRESENT APPRECIATION CERTIFICATE TO CELEBRATE KILLEEN COMMITTEE**

Appreciation certificate was presented to Will Brewster of Celebrate Killeen Committee.

**9. DISCUSS AND CONSIDER CROSSROADS TO CULTURA FILIPINIANA FINAL EVALUATION FOR FY 2013-14**

Presentation on the event was displayed. Commissioner Packer moved to approve the final evaluation, seconded by Commissioner Bartoszek. Commissioner Brent commented that the event was very well presented and very enjoyable. Commissioner Packer commented that the food at the event was enjoyable and very beautiful.

The motion to approve the final evaluation for Crossroads to Cultura Filipiniana passed unanimously.

**10. PRESENT APPRECIATION CERTIFICATE TO CULTURA FILIPINIANA**

Appreciation certificate was presented to Crossroads to Cultura Filipiniana.

**11. DISCUSS AND CONSIDER CROSSROADS TO KILLEEN SISTER CITIES, OSAN, KOREAN COMMITTEE'S FINAL EVALUATION FOR FY 2013-14**

Presentation on the event was displayed. Commissioner Cossey moved to approve the final evaluation – with the notation that there is an error on the variances page of \$300, seconded by Commissioner Cooper. Commissioner Brent asked where the performing group flew in from that cost \$20,000. Crossroads to Killeen Sister Cities, Osan Korean Committee spokesperson answered they were flown in from Seoul, Korea.

Commissioner Gilmore had questions regarding the variances report. Martie Simpson reviewed and notated math errors on the report turned into the city. Martie Simpson commented that this can still be approved by the Commission if they are satisfied with the event and the documentation of the granted funds use. Commissioner Packer asked if these math errors on the variance report will affect the granted amount. Martie Simpson answered that no, this would not affect their funding.

Commissioner Brent decided not to vote. The motion was passed with 8 votes.

**12. PRESENT APPRECIATION CERTIFICATE TO CULTURA FILIPINIANA**

Appreciation certificate was presented to Crossroads to Killeen Sister Cities, Osan Korean Committee.

**13. DISCUSS AND CONSIDER THE PROPOSED \$20,000 ALLOCATED FOR ADVERTISING AND FOR ARTS ACTIVITIES DOWNTOWN**

Martie Simpson explained that the Council's workshop will be held at the Utility Collections building at 5pm. All commissioners are encouraged to attend. Chairperson Leathers asked Commissioner Packer to attend. Voting on the proposed \$20,000 will be at the July 28<sup>th</sup> Council meeting.

**14. SELECT SIX REPRESENTATIVES TO ATTEND VLA CHILDREN'S THEATER EVENT:**

Event: Annie  
Date/Time: July 18-20; 25-27, 2014. Fridays and Saturdays @ 7:00 pm, Sundays at 2:00 pm  
Location: Vive Les Arts Theater, 3401 S. W.S. Young Drive  
Fee: \$20 Adults; \$18 military/seniors; \$15 children

Commissioners that will be attending are: Commissioner Bartoszek, Commissioner Cossey, Commissioner Cooper, Commissioner Hetzel and Commissioner Gilmore.

**15. SELECT SIX REPRESENTATIVES TO ATTEND VLA CHILDREN'S THEATER EVENT:**

Event: Missoula International Children's Theatre Tour II  
Date/Time: August 9, 2014 at 3:00 pm  
Location: Vive Les Arts Theater, 3401 S. W.S. Young Drive  
Fee: \$10 Adults; \$9 military/seniors; \$8 children

Commissioners that will be attending are: Commissioner Cossey and Commissioner Gilmore.

**16. SELECT SIX REPRESENTATIVES TO ATTEND SONGHAI BAMBOO ROOTS ASSOCIATION'S EVENT:**

Event: Caribbean Afr'am Festival  
Date/Time: August 2-3, 2014  
Location: Long Branch Park pavilion (Branch Drive)  
Fee: Free

Commissioners that will be attending are: Commissioner Brent, Commissioner Cossey and Commissioner Gilmore.

**17. NEXT MEETING DATE**

The next regular meeting was scheduled for Friday, August 8, 2014 @ 12:15 pm in Council Chambers.

**18. ADJOURNMENT**

The meeting adjourned at 12:55 PM.

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Alfonzo Leathers, Chairperson

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Dana Haines, Secretary